CITY OF CARL JUNCTION

Planning & Zoning Commission Meeting Minutes 17 June 2013

1. OPENING

The June 17th, 2013 meeting of the Planning & Zoning Commission of Carl Junction, Missouri was called to order by Chair Dawn Trujillo at 7:01 pm. There was no meeting held on June 10th, 2013 as a quorum could not be obtained.

Roll call was taken. Present were Dawn Trujillo, Rick West, Mike Brower, John Evans, Randy Lyon and Steve Lawver. There was a quorum. There was a motion (West), a second (Evans) and carried unanimously to approve the agenda as amended removing the approval of the March minutes.

The minutes from May 13th, 2013 were presented. There was a motion (Evans), a second (West) and carried unanimously to approve the minutes as presented.

2. PUBLIC HEARING AND NEW BUSINESS (concurrently)

Public Hearing for the follow cases:

Case #13-10 – Voluntary Annexation – 8435 CR 290 - Stansberry.

Case #13-11 – Voluntary Annexation – 29007 Impatiens Ln – Presley

Case #13-12 – Voluntary Annexation – 29045 Impatiens Ln – Holly

Case #13-13 – Voluntary Annexation – 29055 Impatiens Ln – Reynolds

Case #13-14 – Voluntary Annexation – 29073 Impatiens Ln – Koch

Case #13-15 – Voluntary Annexation – 29054 Impatiens Ln - Parker

Bill Stansberry presented this case. 8 homes in close vicinity. Constant septic problems. On rural water. Need Impatiens Lane maintained. Water way and drainage need corrected. Easement will run along west property line then turn east at his south property line. Lift Station will be located in North West corner of his property. Mr Stansberry represented, Presley, Holly, Reynolds, Koch, and Parker for the annexations

Bobby Skoglund 29062 Impaitens Ln not interested in her property being annexed as it would involve clearing trees for sewer easement. Milton Nutt, 29062 Impaitens Ln water way needs opened up and street fixed.

Chair Trujillo closed the Public Hearing and opened for Commission discussion. There was a brief discussion on the city responsibilities.

There was a motion (Evans), a second (Brower) to recommend to the Board of Aldermen that they approve Case #13-10. Passed unanimously

There was a motion (West), a second (Evans) to recommend to the Board of Aldermen that they approve Case #13-11. Passed unanimously.

There was a motion (Brower), a second (West) to recommend to the Board of Aldermen that they approve Case #13-12. Passed unanimously.

There was a motion (West), a second (Lyon) to recommend to the Board of Aldermen that they approve Case #13-13. Passed unanimously.

There was a motion (Evans), a second (West) to recommend to the Board of Aldermen that they approve Case #13-14. Passed unanimously.

There was a motion (Brower), a second (West) to recommend to the Board of Aldermen that they approve Case #13-15. Passed unanimously.

Public Hearing for the following cases:

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Case #13-16 – Amending Chapter 405 Section 405.086 – Swimming Pools Case #13-17 – Amending Chapter 405 Section 415.010 – Factory Built Homes
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Chair Trujillo opened the Public Hearing on these cases. Steve Lawver presented these cases for the City. Both of these amendments bring the respective sections up to date with the current Building Code that was recently accepted by the Board of Aldermen. 2009 International Residential Building Code.

There was a motion (West), a second (Evans) to recommend to the Board of Aldermen that they approve Case #13-16. Passed unanimously.

There was a motion (Brower), a second (Lyon) to recommend to the Board of Aldermen that they approve Case #13-17. Passed unanimously.

3. OLD BUSINESS

None

4. NEW BUSINESS

None

5. MEMBER AND COMMITTEE REPORTS

None

6. REPORT FROM THE BOARD OF ALDERMEN

None

7. PUBLIC FORUM

No one spoke.

8. ADJOURN. 7:27pm, (West/Brower)

Steve Lawver, Secretary	